

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213510470				
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: EADS North America Holdings, Inc.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD SUITE 301</p> <p>GLEN ALLEN, VA 23060-6802</p> </div> <div style="width: 35%;"> <p>DUE DATE: 2/28/2013</p> <p>SCC ID NO: F1560194</p> </div> </div>						
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: DE</p> </div> <div style="width: 35%;"> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center;">CLASS</td> <td style="width: 50%; text-align: center;">AUTHORIZED</td> </tr> <tr> <td style="text-align: center;">COMMON</td> <td style="text-align: center;">100</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	100
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COMMON	100					
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 2550 WASSER TERRACE STE 9000</p> <p style="text-align: center;">CITY/ST/ZIP: HERNDON, VA 20171</p>						
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: DAVID FINK TITLE: VICE PRESIDENT ADDRESS: 2550 WASSER TERRACE STE 9000 CITY/ST/ZIP/CO: HERNDON, VA 20171 </td> <td style="width: 10%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> OFFICER </td> <td style="width: 40%; text-align: center; vertical-align: top;"> <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: DAVID FINK TITLE: VICE PRESIDENT ADDRESS: 2550 WASSER TERRACE STE 9000 CITY/ST/ZIP/CO: HERNDON, VA 20171	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: NICOLE AANDAH TITLE: ASST SECRETARY ADDRESS: 2550 WASSER TERRACE STE 9000 CITY/ST/ZIP/CO: HERNDON, VA 20171 </td> <td style="width: 10%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> OFFICER </td> <td style="width: 40%; text-align: center; vertical-align: top;"> <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: NICOLE AANDAH TITLE: ASST SECRETARY ADDRESS: 2550 WASSER TERRACE STE 9000 CITY/ST/ZIP/CO: HERNDON, VA 20171	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME:	SEAN O'KEEFE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN & CEO		
ADDRESS:	2550 WASSER TERRACE		
CITY/ST/ZIP/CO:	STE 9000 HERNDON, VA 20171		
NAME:	DAVE TARBELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	FSO & TCO		
ADDRESS:	2550 WASSER TERRACE		
CITY/ST/ZIP/CO:	STE 9000 HERNDON, VA 20171		
NAME:	MIKE HOUGH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2550 WASSER TERRACE		
CITY/ST/ZIP/CO:	STE 9000 HERNDON, VA 20171		
NAME:	HARALD WILHELM	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2550 WASSER TERRACE		
CITY/ST/ZIP/CO:	STE 9000 HERNDON, VA 20171		
NAME:	JOHN LEAHY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2550 WASSER TERRACE		
CITY/ST/ZIP/CO:	STE 9000 HERNDON, VA 20171		
NAME:	ART LICHT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2550 WASSER TERRACE		
CITY/ST/ZIP/CO:	STE 9000 HERNDON, VA 20171		
NAME:	GLENN YARBOROUGH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2550 WASSER TERRACE		
CITY/ST/ZIP/CO:	STE 9000 HERNDON, VA 20171		
NAME:	TRENT LOTT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2550 WASSER TERRACE		
CITY/ST/ZIP/CO:	STE 9000 HERNDON, VA 20171		
NAME:	LUTZ BERTLING	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2550 WASSER TERRACE		
CITY/ST/ZIP/CO:	STE 9000 HERNDON, VA 20171		
NAME:	BERNHARD GERWERT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2550 WASSER TERRACE		
CITY/ST/ZIP/CO:	STE 9000 HERNDON, VA 20171		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FRANKLIN MILLER DIRECTOR 2550 WASSER TERRACE STE 9000 HERNDON, VA 20171	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	IKE SKELTON DIRECTOR 2550 WASSER TERRACE STE 9000 HERNDON, VA 20171	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FRANCOIS AUQUE DIRECTOR 2550 WASSER TERRACE STE 9000 HERNDON, VA 20171	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DOMINGO URENA-RASO DIRECTOR 2550 WASSER TERRACE STE 9000 HERNDON, VA 20171	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TINA JONAS DIRECTOR 2550 WASSER TERRACE STE 9000 HERNDON, VA 20171	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ PAUL PASTOREK SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		PAUL PASTOREK, SECRETARY PRINTED NAME AND CORPORATE TITLE	
		2/28/2013 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			